

AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE SPECIAL MEETING THURSDAY, AUGUST 18, 2005 AT 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: **APPROVAL OF JULY 21, 2005 MINUTES**

ITEM TWO: **DONATION OF PROPERTY/NW 8 AVENUE AT NW 13 STREET**

LEGAL DESCRIPTION: PROGRESSO 2-18 D, BLOCK 73, LOTS 13-16 (portion of)

EXPLANATION: At the last meeting (July 21) Property and Right-of-Way (PROW) meeting, this item was deferred until the applicant could get an update survey showing easements over the property (copy of minutes attached).

EXHIBIT: Exhibit A

APPEARANCE: Ellen Patterson, Agent for New Association

ITEM THREE: **EASEMENT FOR BELL SOUTH**

LEGAL DESCRIPTION: SECTION 36, TOWNSHIP 49, RANGE 42 (portion of)

EXPLANATION: BellSouth would like a positive recommendation to give them an easement for the placement of a Mesa Cabinet at the corner of Bayview Drive and NE 11 Street in George English Park.

EXHIBIT: Exhibit B

APPEARANCE: Susan Wiener, BellSouth

ITEM FOUR: **CANOPY IN RIGHT-OF-WAY, RIVERWALK**

LEGAL DESCRIPTION: FT LAUDERDALE B-40 D, LOTS 14-18

EXPLANATION: This item was deferred from the last meeting so that the Real Estate Office could verify ownership of the property (copy of minutes attached). We have determined that the property is right-of-way, specifically, North New River Drive West. Also, this item was deferred so that the applicant could submit a plan for the area which we now have.

EXHIBIT: Exhibit C

APPEARANCE: Tom Vogel, One River Plaza

ITEM FIVE: **NOISE MONITORING DEVICE IN RIGHT-OF-WAY, SW 28 TERRACE**

LEGAL DESCRIPTION: CHULA VISTA FIRST ADD REV 30-43 B, BLOCK 21, LOTS 11-13

EXPLANATION: The Broward County Aviation Department would like a positive recommendation to allow them to place a noise monitoring device in the right-of-way of SW 28 Terrace, between residences number 2065 and 2081

EXHIBIT: Exhibit D

APPEARANCE: Winston Cannicle, Broward County Aviation Department

ITEM SIX: **VACATION OF ALLEY, SW 12 AND 11 AVENUES**

LEGAL DESCRIPTION: WAVERLY PLACE 2-19 D, BLOCK 119, LOTS 9-21

EXPLANATION: The William Cohen Group LLC would like a positive recommendation to vacate the alley between SW 12 Avenue and SW 11 Avenue, just north of SW 2 Street for the purpose of facilitating the construction of townhomes.

EXHIBIT: Exhibit E

APPEARANCE: Lee Williams, Ed Cohen, William Cohen Group LLC

ITEM SEVEN: **SURPLUS OF PROPERTY – NE 11 STREET AND ANDREWS AVENUE**

LEGAL DESCRIPTION: PROGRESSO 2-18 D, BLOCK 140, LOT 24

EXPLANATION: At its last meeting, the PROW Committee deferred this item to get a recommendation from City's Parking Department, and the School Board of Broward County; and representatives from the Parks and Recreation Department was going to research further as to their recommendation.

EXHIBIT: Exhibit F

APPEARANCE: None

ITEM EIGHT: **AGREEMENT TO ALLOW TEMPORARY STREET AND ALLEY CLOSURES AND AGREEMENT FOR PERMANENT PEDESTRIAN WALKWAY OVER ALLEY**

LEGAL DESCRIPTION: FT LAUDERDALE B-40 D, BLOCK 26, LOTS 1-8 (portion of)

EXPLANATION: 200 Brickell Ltd. would like a positive recommendation to temporarily close portions of SW 1 Avenue, SW 2 Street, West Las Olas Boulevard, and the alley to the north.

EXHIBIT: Exhibit G

APPEARANCE: Jeff Lis, Agent for Owner